RESOLUTION NO. 2006-148

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING WORK BY WEST YOST &ASSOCIATES FOR ONGOING REGULATORY ACTIVITIES AT THE WHITE SLOUGH WATER POLLUTION CONTROL FACILITY, AND FURTHER APPROPRIATING FUNDS FOR THE PROJECT

WHEREAS, the Regional Water Quality Control Board will soon issue a new discharge permit for the White Slough Water Pollution Control Facility; and

WHEREAS, West Yost & Associates has provided similar regulatory assistance on the last permit issued and has developed the new permit application; and

WHEREAS, with the new permit expected to be issued for public review and comment, additional ongoing regulatory assistance is needed. The proposed scope of work includes the following:

- National Pollutant Discharge Elimination System permit review and comment
- Permit compliance support
- General regulatory assistance
- Project management

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute an additional professional services task order for White Slough Water Pollution Control Facility discharge permit compliance activities; and

BE IT FURTHER RESOLVED that funds in the amount of \$119,100.00 be appropriated from the Wastewater Fund (2004 Wastewater Certificates of Participation) for this project.

August 2, 2006 Dated:

I hereby certify that Resolution No. 2006-148 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 2, 2006, by the following vote:

AYES: COUNCIL MEMBERS - Beckman, Hansen, Johnson, Mounce,

and Mayor Hitchcock

NOES: COUNCIL MEMBERS - None

ABSENT: **COUNCIL MEMBERS - None**

COUNCIL MEMBERS - None ABSTAIN:

Interim City Clerk